

The School District of the City of Erie, PA

NEW BUSINESS

April 12, 2006

- 1.0 - That the following recommendations of the Superintendent be approved:

LEAVES OF ABSENCE

- 1.1 - March 16-19 - Russell Taylor, Teacher, Collegiate Academy, to accompany students to The International Brain Bee and Neuroscience Conference in Baltimore, MD, with salary and expenses (salary on March 16 and 17; expenses will be paid from 001-301-1063.03);
- 1.2 - March 23-24 - Joseph Dahlstrand, Mental Health Specialist, Wilson School, to attend Conference on Social Skills Training in Corning, NY, with expenses only (expenses to be paid from SAP/Safe and Drug Free Schools – 029-8841130.01);
- 1.3 - March 31-
April 3 - Nancy Sadaly, Co-Principal, East High School, to attend Association for Supervision Curriculum Development International Conference in Chicago, IL, with salary and expenses (expenses to be paid from Annenberg Foundation Grant);
- 1.4 - April 8-10 - Mary Drapcho, Librarian/Senior Class Advisor, Kenneth Brasington, Principal, Paul Petrianni, Teacher, Melissa Whalen, Secretary, Strong Vincent High School, to accompany students on the Strong Vincent High School Senior Class Trip to New York, NY, with salary only;
- 1.5 - April 23–30 - Renee Blanchard, Math Coach/Teacher, Emerson-Gridley School, to attend National Council of Supervisors of Mathematics and National Council of Teachers of Mathematics Conferences in St. Louis, MO, with salary and expenses (expenses to be paid from Federal Programs – 020-878-0239.04);
- 1.6 - April 25 - Jay Badams, Director of High Schools, Administration, and Patrick DiPaolo, Acting Principal, Central/Transition School, to attend a site visit with Niagara Falls School

District's Fast ForWord for a demonstration of reading software at the high school level in Buffalo, NY, with salary and expenses (expenses to be paid from Federal Programs – 027-799-0239.01);

- 1.7 - April 25-30 - Stephanie Vieira, Teacher, Emerson-Gridley School, to attend National Council of Teachers of Mathematics Conference in St. Louis, MO, with salary and expenses (expenses to be paid from Federal Programs – 020-878-0239.04);
- 1.8 - April 25–30 - August Picardo, Consultant, Athletics/ASL Department, Lori Gornall, Dean, Colleen Holmes and Laura Nicolìa, Teachers, Collegiate Academy, Michelle Schroeder, Secretary, Athletics/ASL Department, and interested Board Members to accompany Collegiate Decathlon Team Members, Matthew Faytak, Dan Juilfs, Shane Kelley, Greg Nieder, Caitlyn Pierce, Christina Radder, William Steinbaugh, Tiggy Talarico, and David Zielewski to the USAD National Championship Competition in San Antonio, TX, with salary and expenses for August Picardo, Lori Gornall, Colleen Holmes, Laura Nicolìa, and Michelle Schroeder and expenses for students (expenses to be paid from Federal Programs);
- 1.9 - May 5-7 - Stephen Huefner, Courtney Conley, Paula Michalegko, Mary Lou DeLuca, Susan Cunningham, Amanda Shields, Teachers, Debra Feeney, Nurse, Connell School, to accompany 8th grade students on a trip to New York, NY, with salary and expenses (expenses to be paid from School Improvement Funds);
- 1.10 - May 22 - Diane King and Amy Jaglowski, Teachers, Connell School, to accompany 3rd and 4th Grade Honors Classes to Niagara Falls, NY, with salary and expenses (expenses to be paid from Federal Programs – School Improvement Funds);
- 1.11 - May 22-24 - Lorri Bland, Champs Program Facilitator, and Carol Troop, Pfeiffer-Burleigh Champs Site Manager, to accompany two Pfeiffer-Burleigh students to the 5th Annual Afterschool for All Challenge in Washington, D.C., with salary and expenses (expenses to be paid from Champs ESW Budget – 037-849-0239.04);

- 1.12 - April 24-26 - Bernadine Habursky, Principal, Deborah Brasington, AFA Facilitator Title I Reading, Andrea Loeffler, Co-Parent Facilitator Title I Reading, Sharon Ferringer, Co-Parent Education Facilitator Title I Reading/Math, Grover Cleveland School, to attend Academic Development Institute Annual Research Meeting for Family, School, Community Relationships in Chicago, IL, with salary and expenses (expenses to be paid from Comprehensive School Reform Grant – 022-890-0239.01);
- 1.13 - May 26 - Laurie Hogan, Laura Misko, Tracy Moore, Stephanie Forish, Janette Metzler, Teachers, Connell School, to accompany fifth and sixth grade Honors Program Students to the Cleveland Science Center in Cleveland, OH, with salary and expenses (expenses to be paid from Federal Programs – School Improvement Funds);
- 1.14 - REMOVED PRIOR TO BOARD MEETING.

RELEASE FROM SUBSTITUTE CONTRACT

- 1.15 - Jan. 18 - Timothy Zaczyk-----East, Mathematics, release from substitute contract effective January 18, 2006;

EXTEND MATERNITY LEAVE OF ABSENCE

- 1.16 - March 16 - Jill Gausman-----Irving, Special Education, extend maternity leave effective March 16, 2006 through April 28, 2006 (no fringe benefits);

UNPAID MEDICAL LEAVE OF ABSENCE

- 1.17 - Feb. 23 - Patricia Gathers-----Edison, Elementary, unpaid medical leave of absence effective February 23, 2006 through March 17, 2006;

UNPAID FAMILY MEDICAL LEAVE OF ABSENCE

- 1.18 - March 23 - Jill Robinson-----McKinley, Special Education, unpaid family medical leave of absence effective March 23, 2006 through March 29, 2006;

- 1.19 - April 21 - Renee Wright-----Emerson-Gridley, Special Education, unpaid family medical leave of absence effective April 21, 2006 through June 9, 2006;

EXTEND UNPAID MEDICAL LEAVE OF ABSENCE

- 1.20 - April 4 - Geraldine Davidson-----Wilson, Elementary/6th Grade, extend unpaid medical leave effective April 4, 2006 through school year 2005-06;

UNPAID MILITARY LEAVE OF ABSENCE

- 1.21 - March 10 - Keith Riley-----Wilson, Science, unpaid military leave of absence effective March 10, 2006 through March 23, 2006;

MILITARY LEAVE OF ABSENCE

- 1.22 - April 3 - David Lasher-----Collegiate Academy, Social Studies, military leave effective April 3, 2006 through school year 2005-06;

SUBSTITUTE APPOINTMENT

- 1.23 - Jan. 18 - Maria Bemis-----Wilson, Elementary/6th Grade, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 300, Step 1, \$37,515 (prorated), for G. Davidson on leave;

- 1.24 - Jan. 18 - Natalie Bohrer-----Perry, Special Education, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 + \$200 special education (prorated), for S. Friedman on temporary assignment;

- 1.25 - Jan. 18 - Julie Geisler-----Glenwood, Elementary, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated), for J. Shiel - retired;

- 1.26 - Nov. 14, '05 - Jessica Gressley-----Traveling, Special Education, substitute appointment effective November 14, 2005 through school year 2005-06, Classification 200, Step 1, \$34,391 + \$200 (prorated);

- 1.27 - Oct. 24, '05 - Michael King-----East, Health and Physical Education, substitute appointment effective October 24, 2005 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated);
- 1.28 - Jan. 18 - Stephanie Ott-Zurcher-----Emerson-Gridley, Elementary, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated), for K. Agresti on leave;
- 1.29 - Feb. 13 - Nicholas Petrarca-----Wilson, Health and Physical Education, substitute appointment effective February 13, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated), for P. McCallion;
- 1.30 - Jan. 18 - Phillip Powell-----Vincent, Spanish, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated), for K. Soliwoda on leave;
- 1.31 - Jan. 18 - Barbara Schwartz-----Vincent, Chemistry/Physics, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated), for R. Sollman on sabbatical leave;
- 1.32 - Jan. 18 - Alfred William Thacker-----East, Earth/Space Science, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 2, \$34,691 (prorated), for R. Fetzner on sabbatical leave;
- 1.33 - Aug. 26, '05 - Timothy Zaczyk-----East, Mathematics, substitute appointment effective August 26, 2005 through 1st semester school year 2005-06, Classification 200, Step 2, \$34,691 (prorated), for T. Danias on leave;

CHANGE FROM SUBSTITUTE TO TEMPORARY APPOINTMENT

- 1.34 - Jan. 18 - Michael Krause-----Central/Transition, Mathematics, change from substitute to temporary appointment effective January 18, 2006;

- 1.35 - Jan. 21, '05 - Annette Popa-----Wilson, Special Education, change from substitute to temporary appointment effective January 21, 2005;

Salary Reclassification Effective January 21, 2005

	<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>
1.36 -	Barnes, Kelly	Pfeiffer-Burleigh	218	212

Salary Reclassification Effective January 18, 2006

	<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>
1.37 -	Widdowson, Denise	Vincent	218	224

ADMINISTRATION

Transfer/Appointment:

- 1.38 - April 18 - Cynthia Johnson from Administration Building, Personnel Department, Contracted Secretary, to Administration Building, Personnel Department, Confidential Assistant at a salary of \$26,000 with no fringe benefits, transfer/appointment effective April 18, 2006;

COACHING

Coaching Changes – Deletions and Appointments – 2005-2006 School Year –

Appointments pending teams having minimum numbers and coaches having obtained current coaching requirements as set by the Erie School Board. All intramural programs will consist of thirty hours with a minimum participation of fifteen students.

DELETIONS:

STRONG VINCENT

- 1.39 - Amthor-Wiest, David Girls Swimming
 1.40 - Brown, Lance Asst. Varsity Girls Basketball

WAYNE

- 1.41 - Collins, Clifford Boys Winter Intramurals

JEFFERSON

- 1.42 - Montie, Kevin Winter Intramurals

APPOINTMENTS:

- 1.43 - **STRONG VINCENT**
Berkeley, Jon Asst. Varsity Girls Basketball
- 1.44 - **WAYNE**
Steven Mizikowski Boys Winter Intramurals
- 1.45 - **CONNELL**
Gudowski II, Richard Winter Intramurals
- 1.46 - **EMERSON-GRIDLEY**
Madura, Rob Winter Intramurals
- 1.47 - **IRVING**
Gailey, Debbie Winter Intramurals
- 1.48 - **JEFFERSON**
Parker, Michael Winter Intramurals

ESEA-1

Substitute Appointment:

- 1.49 - Jan. 18 - Patricia Corritore-----Glenwood, ESEA Elementary, substitute appointment effective January 18, 2006 through school year 2005-06, Classification 200, Step 1, \$34,391 (prorated) for R. Marchini on sabbatical leave;

COMMUNITY JUSTICE PROGRAM

Resignation:

- 1.50 - March 17 - Adam Hardner-----Administration/Courthouse, Community Justice Officer, resignation effective March 17, 2006;

Appointment:

- 1.51 - April 17 - William Carideo-----Administration/Courthouse, Community Justice Officer, appointment effective April 17, 2006 at a salary of \$24,317; position is based on continuation of grant funding;
- 1.52 - April 3 - Jerry Stevens-----Administration/Courthouse, Community Justice Officer, appointment effective April 3, 2006 at

a salary of \$24,317; position is based on continuation of grant funding;

TEACHER ASSISTANT

Unpaid Leave of Absence:

- 1.53 - Feb. 27 - JoAnn Delsandro-----Glenwood, Special Education Teacher Assistant, unpaid leave of absence effective February 27, 2006 through March 3, 2006 (no fringe benefits);

Unpaid Medical Leave of Absence:

- 1.54 - Feb. 7 - Paul Hresko-----Connell, Special Education Teacher Assistant, unpaid medical leave of absence effective February 7, 2006 through March 17, 2006;

Unpaid Family Medical Leave of Absence:

- 1.55 - Jan. 23 - Franki Harvey-----Lincoln, Special Education Teacher Assistant, unpaid family medical leave of absence effective January 23, 2006 through March 3, 2006;

OPERATIONS AND MAINTENANCE

Unpaid Medical Leave of Absence:

- 1.56 - March 23 - Marc Longstreet, Jr.-----Service Center, Bus Driver, unpaid medical leave of absence effective March 23, 2006 through June 19, 2006;

2.0 - That the Board of School Directors receive the School District of the City of Erie, PA statement of appropriations/expenditures for the period ending March 31, 2006.

3.0 - That the Board of School Directors approves the cancellation of the following vouchers:

Voucher #001-28443, dated December 14, 2005, payable to **STENHOUSE PUBLISHERS**, P.O. Box 11020, Portland, ME 04104, in the amount of \$211.70; Check returned, invoice was prepaid by credit card.

Voucher #001-24529, dated April 12, 2005, payable to **ROBERT DAMORE, JR.**, 6297 Browns Run Road, Middletown, OH 45042, in the amount of \$43.44; Stale dated; no vendor response.

Voucher #001-25373, dated June 10, 2005, payable to **DR. JAMES BARBER**, 1006 McCarter Avenue, Erie, PA 16503, in the amount of \$64.00; Stale dated.

- 4.0 - The Board approves the stipulation reached between the Administration and parents of the student whose expulsion hearing was scheduled and took place at 4:00 p.m. on March 21, 2006 and hereby resolves that the student shall be expelled for the remainder of the 2005-2006 school year and through the first semester of the 2006-2007 school year. Per the request of the parents, the student may attend the expelled student alternative education program for the duration of the expulsion period.
- 5.0 - That the Board of School Directors approves the expansion of the Cooperative Sponsorship of Sports Agreement between Villa Maria Academy and Strong Vincent High School to include Boys Swimming effective July 1, 2006.

DEFEATED (item 6.0)

- 6.0 - **RESOLVED** that the Board of School Directors accepts the Independent Consulting Contract with Ruth Waidley for the period July 1, 2006 through June 30, 2007 under the terms and conditions on file in the Board Secretary's Office.
- 7.0 - **RESOLVED** that the Board of School Directors accepts the Independent Consulting Contract with Lois Owens for the period July 1, 2006 through June 30, 2007 under the terms and conditions on file in the Board Secretary's Office.
- 8.0 - Be it resolved that the Board of Directors of the School District of the City of Erie approves the agreement with 4GL School Solutions, Inc., for a 5-year contract to provide Professional Services related to computer software and hardware for the business and the Special Education Departments of the School District of the City of Erie. The amount of the contract is \$102,000 for the 2006-2007 school year and \$36,000 for each of the four (4) subsequent years. Payment for this program is from the ACCESS and IDEA Fund Accounts.

(Contract on file in the Secretary's Office)

- 9.0 - **RESOLVED** that the Board of School Directors approves the following Safety Committee documents regarding employees: Procedures for First Aid, CPR and Other Emergency Treatments and Procedures for Bloodborne Pathogens.

(Copies of documents on file in the Secretary's Office)

- 10.0 - That the Board of School Directors approves the MATERIAL CONTRACT PER PEPPM for Fast ForWord Language, Fast ForWord Reading, Fast ForWord Language Basics, perpetual site license and training technical support for Burton Elementary School to SCIENTIFIC LEARNING, 300 Frank H. Ogawa Plaza, Suite 600, Oakland, CA, in the amount of \$50,000.00, on P.O. #262360.

- 11.0 - That the Board of School Directors approves the refunds for the following 2005 Interims billed in 2006:

March 16, 2006

PAYABLE TO		PARCEL INFO	REFUND
PHFA	CM	18-052-0520-13100	\$ 594.66
% Theresa Mateer		4223 REGIS DR	
P O BOX 15057			
HARRISBURG PA 17105-5057			
		TOTAL	\$ 594.66

- 12.0 - REMOVED PRIOR TO BOARD MEETING.

- 13.0 - That the Board of School Directors approves the refund of taxes that were paid for 2005 on parcel 14-010-052.0-134.00, payable to Russell Dickie, PO Box 10661, Erie, PA 16514, in the amount of \$247.79, due to Data Correction.

- 14.0 - That the Board of School Directors approves the refund of taxes that were paid for 2005 on parcel 17-041-008.0-206.00, payable to Lawrence E. ux Aimee E. Baumann, 512 Cherokee Drive, Erie, PA 16505, in the amount of \$4,762.82, due to Data Correction; LERTA approval granted by Waiver from City Council, effective January 1, 2005.

- 15.0 - That the Board of School Directors approves the following budgetary transfers:

**Federal Programs
Title II – Part D
(2004-05)**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
027-800-1243.01 Instructional Equipment	027-800-222.01 Supplies	\$ 283.14
	TOTAL	\$ 283.14

REASON: Transfer is necessary to add additional monies for Supplies.

**Federal Programs
Partnership for Quality Pre-Kindergarten
2005-06**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
025-201-0631.01 Postage	025-201-0222.01 Materials & Supplies	\$ 2,500.00
025-201-0631.01 Retirement – Teachers	025-201-0222.01 Materials & Supplies	\$ 118.00
025-201-0831.02 Retirement – Staff Dev	025-201-0222.01 Materials & Supplies	\$ 118.00
025-201-0832.01 Soc Security – Teachers	025-201-0222.01 Materials & Supplies	\$ 383.00
025-201-0832.01 Soc Security – Staff Dev	025-201-0222.01 Materials & Supplies	\$ 383.00
025-201-0833.01 Workers Comp – Teachers	025-201-0222.01 Materials & Supplies	\$ 199.00
025-201-0833.02 Workers Comp – Staff Dev	025-201-0222.01 Materials & Supplies	\$ 199.00
	TOTAL	\$ 3,900.00

REASON: Transfer is necessary to add additional monies for Materials and Supplies.

16.0 - That the Board of School Directors approves the appointment of the following teachers for the Induction Program for 2nd semester of the 2005-06 school year:

CENTRAL
BAYHURST, JOHN
DOLAK, NORA

EMERSON-GRIDLEY
BURGER, JANET

HABURSKY, AMANDA
KRILL, JOANNE
NIKOLAI, KIMBERLEE
OLIVER, KATHY
STEPHANY, SUSAN

MCKINLEY
RUPP, SUSAN
SHAMBURG, AMY

PERRY
BERTHTOLD, JOHN

COLLEGIATE ACADEMY
HUSTER, SUSAN

WAYNE
MERSKI, ROBERT

EAST
BRASINGTON, IRENE
LODER, ROBERT

STRONG VINCENT
MOYAK, JANET

17.0 - That the Board of School Directors approves the 2005-2006 Workforce Investment Program Budget Revision modifying the funding to reflect contract with the Workforce Investment Board as follows:

**Workforce Investment Program
2005-2006 Budget Revision**

Program Manager: Amos Goodwine

<u>REVENUE</u>		<u>Original</u>	<u>Revised Amt</u>	<u>Amt of Rev</u>
036-843-7260.01	Workforce Investment Subsidy 10-7260-843-01	783,911.00	783,911.00	.00
036-843-7500.01	TANF 10-7500-843-01	298,381.00	298,381.00	.00
TOTAL		1,082,292.00	1,082,292.00	.00
<u>EXPENSES</u>		<u>Original</u>	<u>Revised Amt</u>	<u>Amt of Rev</u>
036-843-0212.01	Salary – Program Manager 10-2160-131-843-30-00-00-XXX-01	85,000.00	.00	.00
036-843-0212.02	Salary – Case Managers (4) 10-2160-131-843-30-00-00-XXX-02	130,000.00	121,000.00	< 9,000.00>
038-843-0212.03	Salary, TANF Case Manager (1) 10-2160-131-843-30-00-00-XXX-03	30,000.00	15,000.00	<15,000.00>
036-843-0239.01	Travel – WIA 10-2160-580-843-30-00-00-000-01	30,000.00	25,000.00	< 5,000.00>
036-843-0239.02	Travel – TANF 10-2160-580-843-30-00	2,000.00	5,500.00	3,500.00
036-843-0832.01	FICA – Program Manager 10-2160-220-843-30-00-00-000-01	3,252.00	.00	.00
036-843-0832.02	FICA – Case Managers 10-2160-220-843-30-00-00-000-02	6,311.00	5,632.00	< 679.00>
036-843-0832.03	FICA – TANF Case Manager 10-2160-220-843-30-00-00-000-03	2,104.00	1,000.00	< 1,104.00>

036-843-0831.01	Retirement – Program Manager 10-2160-230-843-30-00-00-000-01	1,994.00	.00	.00
036-843-0831.02	Retirement – Case Managers 10-2160-230-843-30-00-00-000-02	3,870.00	3,454.00	< 416.00>
036-843-0831.03	Retirement – TANF Case Manager 10-2160-230-843-30-00-00-000-03	1,290.00	645.00	< 645.00>
036-843-0833.01	Unemploy Comp – Program Manager 10-2160-250-843-30-00-00-000-01	212.00	.00	.00
036-843-0833.02	Unemploy Comp – Case Managers 10-2160-250-843-30-00-00-000-02	848.00	773.00	< 75.00>
036-843-0833.05	Unemploy Comp – TANF Manager 10-2160-250-843-30-00-00-000-03	283.00	187.00	< 96.00>
036-843-0833.03	Worker's Comp – Program Manager 10-2160-260-843-30-00-00-000-01	1,700.00	.00	.00
036-843-0833.04	Worker's Comp – Case Managers 10-2160-260-843-30-00-00-000-02	3,300.00	2,945.00	< 355.00>
036-843-0833.06	Worker's Comp – TANF Manager 10-2160-260-843-30-00-00-000-03	1,100.00	500.00	< 600.00>
036-843-0834.01	Insurance – Program Manager 10-2160-271-843-30-00-00-000-01	10,586.00	.00	.00
036-843-0834.05	Insurance - Case Managers 10-2160-271-843-30-00-00-000-02	18,132.00	16,093.00	< 2,039.00>
036-843-0834.09	Insurance – TANF Case Manager 10-2160-271-843-30-00-00-000-03	6,044.00	3,022.00	< 3,022.00>
036-843-0250.01	Administration Fee – WIA 10-5210-930-843-30-00-00-000-01	21,000.00	39,195.00	18,195.00
036-843-0250.02	Administration Fee – TANF 10-5210-930-843-30-00-00-000-02	14,919.00	.00	.00
036-843-0350.02	Contracted Program Srvcs – WIA 10-2160-330-843-30-00-00-000-03	358,191.00	348,786.00	< 9,405.00>
036-843-0350.03	Contracted Program Srvcs – TANF 10-5210-930-843-30-00-00-000-03	144,952.00	167,264.00	22,312.00
036-843-0834.04	Life Insurance - Program Manager 10-2160-213-843-30-00-00-000-01	239.00	.00	.00
036-843-0834.06	Life Insurance - Case Managers 10-2160-213-843-30-00-00-000-02	269.00	233.00	< 36.00>
036-843-0834.10	Life Insurance – TANF Case Manager 10-2160-213-843-30-00-00-000-03	90.00	44.00	< 46.00>
036-843-0834.02	Dental Insurance - Program Manager 10-2160-272-843-30-00-00-000-01	855.00	.00	.00
036-843-0834.07	Dental Insurance – Case Managers 10-2160-272-843-30-00-00-000-02	1,656.00	1,478.00	< 178.00>
036-843-0834.11	Dental Insurance – Case Manager 10-2160-272-843-30-00-00-000-03	552.00	276.00	< 276.00>
036-843-0834.03	Vision Insurance – Program Manager 10-2160-215-843-30-00-00-000-01	36.00	.00	.00
036-843-0834.08	Vision Insurance – Case Managers 10-2160-215-843-30-00-00-000-02	142.00	130.00	< 12.00>
036-843-0834.12	Vision Insurance – Case Manager 10-2160-215-843-30-00-00-000-03	47.00	24.00	< 23.00>
036-843-0250.03	Student Stipend & Wages – WIA 10-2160-330-843-30-00-00-000-03	106,318.00	115,318.00	9,000.00
036-843-0250.04	Student Stipend & Wages – TANF 10-2160-330-843-30-00-00-000-04	95,000.00	90,000.00	< 5,000.00>
TOTAL		1,082,292.00	1,082,292.00	.00

18.0 - That the Board of School Directors approves the Safe and Drug Free Schools Grant for 2005-2006 as follows:

**SAFE & DRUG FREE SCHOOLS
2005-2006**

Fund: 029
Program: 203
Managers: Christine Chrostowski & Danny Jones

<u>REVENUE:</u>		<u>Original Amount</u>
029-203-6990.01	Columbia University Grant 10-6990-203-01	\$20,000.00
029-203-7810.01	State FICA Reimbursement 10-7810-203-01	\$688.50
029-203-7820.01	State Retirement Reimbursement 10-7820-203-01	\$422.00
TOTAL REVENUE		\$21,110.50
<u>EXPENDITURES:</u>		
029-203-0212-01	Project Manager - Teen Screen 10-2140-133-203-00-00-00-193-01	\$11,500.00
029-203-0313.01	Teen Screen - Support Staff 10-5470-133-203-00-00-00-000-02	\$5,000.00
029-203-0222.01	Teen Screen - Supplies 10-2140-610-203-00-00-00-000-01	\$1,912.00
029-203-0831.01	Retirement - Teen Screen 10-2140-230-203-00-00-00-000-01	\$844.00
029-203-0832.01	FICA Teen Screen 10-2140-220-203-00-00-00-000-01	\$1,377.00
029-203-0833.05	Workers Comp - Teen Screen 10-2140-260-203-00-00-00-000-01	\$477.50
TOTAL EXPENDITURES		\$21,110.50

19.0 - That the Board of School Directors approves the Title I School Improvement Grant for the 2005-06 school year in the amount of \$103,677.00 as approved by the Pennsylvania Department of Education as of July 5, 2006 as follows:

**TITLE I SCHOOL IMPROVEMENT GRANT
(Roosevelt, Wayne, Wilson)
2005-06**

Fund: 020
Program: 208
Manager: Kathryn Kwiatkowski

<u>REVENUE</u>		<u>TOTAL</u>
20-208-8514.01	Federal Subsidy 10-8514-208.01	\$103,677.00
<u>EXPENDITURES</u>		
020-208-0213.01	Teachers – Roosevelt 10-2271-121-208-20-08-00-039-01	\$15,380.00
020-208-0213.02	Teachers – Wilson 10-2271-121-208-20-09-00-054-02	\$3,500.00
020-208-0213.03	Teachers – Wayne 10-2271-121-208-10-10-00-065-03	\$16,695.00
020-208-0222.01	Teaching Supplies – Roosevelt 10-1490-610-208-00-08-00-000-01	\$1,750.00
020-208-0222.02	Teaching Supplies – Wayne 10-1490-610-208-00-10-00-000-02	\$5,000.00
020-208-0222.03	Teaching Supplies – Wilson 10-1490-610-208-00-09-00-000-03	\$6,559.00
020-208-0224.01	Computer Materials – Roosevelt 10-2271-610-208-00-08-00-000-01	\$13,824.00
020-208-0224.02	Computer Materials – Wayne 10-2271-610-208-00-10-00-000-02	\$15,000.00
020-208-0224.03	Computer Materials – Wilson 10-2271-610-208-00-09-00-000-03	\$11,000.00
020-208-0231.01	Workshop Supplies – Wayne 10-2271-610-208-00-10-00-000-01	\$1,000.00
020-208-0239.01	Travel - Wayne 10-2271-580-208-00-10-00-000-01	\$3,000.00
020-208-0250.01	Contracted Services - Roosevelt 10-2271-310-208-00-08-00-000-01	\$3,701.00
020-208-0250.02	Contracted Services - Wayne 10-2271-310-208-00-10-00-000-02	\$3,000.00
020-208-0831.01	Retirement 10-2271-230-208-00-00-00-000-01	\$834.00
020-208-0832.01	Social Security 10-2271-221-208-00-00-00-000-01	\$2,722.00
020-208-0833.01	Worker's Compensation 10-2271-260-208-00-00-00-000-01	\$712.00
	TOTAL	\$103,677.00

20.0 - That the Board of School Directors approves the 2004-05 Revised Title III Language Instruction for Limited English Proficient and Immigrant Students Budget in the amount of \$173,220.00 as follows:

**REVISED TITLE III
LANGUAGE INSTRUCTION FOR LIMITED
ENGLISH PROFICIENT & IMMIGRANT STUDENTS
2004-05**

Fund: 026
Program: 830
Manager: Kathryn Kwiatkowski

<u>REVENUE</u>		<u>TOTAL</u>	<u>REVISED BUDGET</u>	<u>AMOUNT REVISED</u>
026-830-8516.01	Federal Subsidy 10-8516-830.01	\$142,881.00	\$173,220.00	\$30,339.00
 <u>EXPENDITURES</u>				
026-830-0213.01	Teacher 10-1491-121-830-00-00-00-145-01	49,413.00	73,362.00	23,949.00
026-830-0213.02	Stipends 10-1491-121-830-00-00-00-151-01	11,457.00	11,457.00	0.00
026-830-0213.03	Staff Development 10-2271-121-830-00-00-00-152-01	5,000.00	5,000.00	0.00
026-830-0218.01	Instructional Assistant 10-1491-191-830-00-00-00-158-01	9,900.00	9,900.00	0.00
026-830-0222.01	Instructional Mat./Supplies 10-1491-610-830-00-00-00-000-01	2,358.50	2,358.50	0.00
026-830-0222.02	Assessment Materials 10-1491-610-830-00-00-00-000-02	3,094.30	3,094.30	0.00
026-830-0222.03	Textbooks 10-1491-610-830-00-00-00-000-01	90.74	90.74	0.00
026-830-0222.04	Library Materials 10-1491-610-830-00-00-00-000-02	42.00	42.00	0.00
026-830-0222.05	Staff Development Materials 10-2271-610-830-00-00-00-000-01	1,938.74	1,938.74	0.00
026-830-0250.01	Contracted Prof. Education 10-2271-322-830-00-00-00-000-01	875.00	2,225.00	1,350.00
026-830-0250.02	Contracted Transportation 10-2700-513-830-00-00-00-000-01	0.00	0.00	0.00
026-830-0250.03	Contracted Translation 10-3300-322-830-00-00-00-000-01	24,408.72	24,408.72	0.00
026-830-0831.01	Retirement 10-1491-230-830-00-00-00-000-01	1,230.00	1,805.00	575.00
026-830-0831.02	Retirement – Staff Development 10-2271-230-830-00-00-00-000-01	156.00	156.00	0.00

026-830-0832.01	Social Security 10-1491-221-830-00-00-00-000-01	5,450.00	7,324.00	1,874.00
026-830-0832.02	Social Security – Staff Development 10-2271-221-830-00-00-00-000-01	426.00	426.00	0.00
026-830-0833.01	Unemployment Compensation 10-1491-250-830-00-00-00-000-01	480.00	480.00	0.00
026-830-0833.02	Worker's Compensation 10-1491-260-830-00-00-00-000-01	1,425.00	1,485.00	160.00
026-830-0833.03	Worker's Compensation-Staff Dev 10-2271-260-830-00-00-00-000-01	100.00	100.00	0.00
026-830-0834.01	Group Insurance 10-1491-271-830-00-00-00-000-01	24,071.00	24,071.00	0.00
026-830-1500.01	Indirect Cost 10-5210-934-830-00-00-00-000-01	965.00	3,396.00	2,431.00
TOTAL		\$142,881.00	\$173,220.00	\$30,339.00

21.0 - That the Board of School Directors approves the 2005-06 Revised Title III Language Instruction for Limited English Proficient and Immigrant Students Budget in the amount of \$142,881.00. This revision is a result of a reduction in Title III (5-6) allocation.

**REVISED -TITLE III
LANGUAGE INSTRUCTION FOR LIMITED
ENGLISH PROFICIENT & IMMIGRANT STUDENTS
2005-06**

Fund: 026
Program: 872
Manager: Kathryn Kwiatkowski

<u>REVENUE</u>		<u>TOTAL</u>	<u>REVISED BUDGET</u>	<u>AMOUNT REVISED</u>
026-872-8516.01	Federal Subsidy 10-8516-872.01	\$169,036.00	\$142,881.00	\$-26,155.00
EXPENDITURES				
026-872-0213.01	Teacher 10-1491-121-872-00-00-00-0A1-01	\$74,382.00	51,022.00	-23,360.00
026-872-0213.02	Stipends 10-1491-121-872-00-00-00-0A8-01	\$11,457.00	11,457.00	0.00
026-872-0213.03	Staff Development 10-2271-121-872-00-00-00-0A9-01	\$5,000.00	5,000.00	0.00
026-872-0218.01	Instructional Assistant 10-1491-191-872-00-00-00-2A1-01	\$9,900.00	9,900.00	0.00
026-872-0222.01	Instructional Mat./Supplies 10-1491-610-872-00-00-00-000-01	\$5,000.00	5,000.00	0.00

026-872-0222.02	Textbooks 10-1491-610-872-00-00-00-00-02	\$5,000.00	5,000.00	0.00
026-872-0222.03	Staff Development Materials 10-2271-610-872-00-00-00-00-01	\$1,500.00	1,500.00	0.00
026-872-0250.01	Contracted Prof. Education 10-2271-322-872-00-00-00-00-01	\$5,000.00	5,000.00	0.00
026-872-0250.02	Contracted Transportation 10-2700-513-872-00-00-00-00-01	\$4,379.00	4,555.00	176.00
026-872-0250.03	Contracted Translation 10-3300-322-872-00-00-00-00-01	\$10,000.00	10,000.00	0.00
026-872-0831.01	Retirement 10-1491-230-872-00-00-00-00-01	\$835.00	835.00	0.00
026-872-0831.02	Retirement – Staff Development 10-2271-230-872-00-00-00-00-01	\$158.00	158.00	0.00
026-872-0832.01	Social Security 10-1491-221-872-00-00-00-00-01	\$7,324.00	5,537.00	-1,787.00
026-872-0832.02	Social Security – Staff Development 10-2271-221-872-00-00-00-00-01	\$424.00	424.00	0.00
026-872-0833.01	Unemployment Compensation 10-1491-250-872-00-00-00-00-01	\$480.00	480.00	0.00
026-872-0833.02	Worker's Compensation 10-1491-260-872-00-00-00-00-01	\$1,915.00	1,448.00	-467.00
026-872-0833.03	Worker's Compensation-Staff Dev 10-2271-260-872-00-00-00-00-01	\$100.00	100.00	0.00
026-872-0834.01	Group Insurance 10-1491-271-872-00-00-00-00-01	\$25,041.00	24,500.00	-541.00
026-872-1500.01	Indirect Cost 10-5210-934-872-00-00-00-00-01	\$1,141.00	965.00	-176.00
TOTAL		\$169,036.00	\$142,881.00	-\$26,155.00

22.0 - That the Board of School Directors approves the Erie Family Center Erie County Access and Visitation Program, DPW/Bureau of Child Support Enforcement Budget for the period October 1, 2005 – September 30, 2006 as follows:

**Erie Family Center
Erie County Access & Visitation Program
DPW/Bureau of Child Support Enforcement
October 1, 2005 – September 30, 2006**

Manager: Colleen Masi, Program Manager
Grant #: 4100019456

		Budget	Expended	Balance
REVENUE				
008-xxx-7500.01	State Subsidy 10-7500-xxx-01	\$50,000.00	0.00	\$50,000.00

EXPENDITURES

008-xxx-0212.01	Community Caseworker Salary 10-2160-111-xxx-00-00-00-xxx-01	24,042.00	0.00	24,042.00
008-xxx-0221.01	Program/Curriculum Materials 10-2160-640-xxx-00-00-00-000-01	264.00	0.00	264.00
008-xxx-0229.01	Office Supplies 10-2160-111-xxx-00-00-00-000-01	120.00	0.00	120.00
008-xxx-0239.02	Training/Conferences 10-2160-580-xxx-00-00-00-000-02	700.00	0.00	700.00
008-xxx-0239.03	Mileage 10-2160-580-xxx-00-00-00-000-03	600.00	0.00	600.00
008-xxx-0239.03	Communications 10-2160-580-xxx-00-00-00-000-03	510.00	0.00	510.00
008-xxx-0250.01	Contracted Services 10-2160-340-xxx-00-00-000-01	10,800.00	0.00	10,800.00
008-xxx-0650.01	Facility Expenses 10-2160-610-xxx-00-00-000-01	1,200.00	0.00	1,200.00
008-xxx-0831.01	Retirement 10-2160-230-xxx-00-00-000-01	1,128.00	0.00	1,128.00
008-xxx-0832.01	FICA 10-2160-221-xxx-00-00-000-01	1,839.00	0.00	1,839.00
008-xxx-0833.01	Workmen's Compensation 10-2160-260-xxx-00-00-000-01	481.00	0.00	481.00
008-xxx-0833.02	Unemployment Compensation 10-2160-250-xxx-00-00-000-01	160.00	0.00	160.00
008-xxx-0834.01	Health Insurance 10-2160-211-xxx-00-00-000-01	6,684.00	0.00	6,684.00
008-xxx-0834.02	Vision Insurance 10-2160-215-xxx-00-00-000-01	36.00	0.00	36.00
008-xxx-0834.03	Dental Insurance 10-2160-212-xxx-00-00-000-01	864.00	0.00	864.00
008-xxx-0834.04	Life Insurance 10-2160-213-xxx-00-00-000-01	72.00	0.00	72.00
008-xxx-1500.01	Administration/Audit Expense 10-2500-850-xxx-00-00-00-000-01	500.00	0.00	500.00

23.0 - That the Board of School Directors approves the Erie Family Center 1-2-3 Magic Implementation Budget, United Way of Erie County/Success by 6 Budget for the period January 1, 2006 – December 31, 2006 as follows:

**Erie Family Center
1-2-3 Magic Implementation Budget
United Way of Erie County/Success by 6
January 1, 2006 – December 31, 2006**

Manager: Colleen Masi, Program Manager

<u>Budget No.</u>	<u>Line Item</u>	<u>Approved Budget</u>	<u>Expanded</u>	<u>Total Budget</u>
<u>REVENUE</u>				
039-xxx-6810.01	United Way Subsidy 10-6810-xxx-01	\$3,500.00	0.00	\$3,500.00

EXPENDITURES

039-xxx-0218.01	Driver Salary			
	10-2160-131-xxx-00-00-00-xxx-01	500.00	0.00	500.00
039-xxx-0221.01	Curriculum Materials			
	10-2160-640-xxx-00-00-00-000-01	500.00	0.00	500.00
039-xxx-0229.01	Program Supplies			
	10-2160-580-xxx-00-00-00-000-01	800.00	0.00	800.00
039-xxx-0250.01	Contracted Facilitator Services			
	10-2160-580-xxx-00-00-00-000-01	1,200.00	0.00	1,200.00
039-xxx-0250.02	Contracted Childcare Services			
	10-2160-580-xxx-00-00-00-000-02	500.00	0.00	500.00

24.0 - Resolved that the Board of School Directors approves the proposed 2006-2007 School Calendar as developed by the Calendar Committee; further, that the School Calendar will be translated into Spanish, Arabic, Bosnian, Chinese, French, Russian, Tagalog, Ukrainian, and Vietnamese.

(See New Business Document #22.0 – 4 Pages – White)

Revised On 03/30/06

THE SCHOOL DISTRICT OF THE CITY OF ERIE, PA
TEACHER/STUDENT CALENDAR - 2006/2007

August	21	- First Day For Counselors		
August	22	- First Day For Teachers – Teacher Prep. Day, ½ Day – P.M.		
August	28	- First Day For Students		
Total Days in August			<u>8</u>	Teacher Days
			<u>4</u>	Student Days
September	1	- Non-Attendance Day for Teachers/Students		
September	4	- Labor Day – District Holiday		
September	19	- Early Dismissal: Elementary/Middle/High School – 1:00 p.m.		
Total Days in September			<u>19</u>	Teacher Days
			<u>19</u>	Student Days
October	TBA	- First Progress Reports Mailed		
October	9	- Teacher In-Service Day – Non-Attendance Day for Students		
October	27	- End of First Marking Period		
Total Days in October			<u>22</u>	Teacher Days
			<u>21</u>	Student Days
November	TBA	- Report Cards Distributed/Mailed		
November	3	- Early Dismissal: Elementary/Middle/High School – 1:00 p.m.		
November	6	- Act 80 Day – Parent Conference Day #1 – Non-Attendance Day for Students		
November	7	- Act 80 Day – Parent Conference Day #2 – Non-Attendance Day for Students		
November	23 – 24	- Thanksgiving Day – District Holiday		
November	27	- District Holiday		
Total Days in November			<u>19</u>	Teacher Days
			<u>17</u>	Student Days

December	TBA	- Second Progress Reports Mailed			
December	22 – 29	- Christmas/New Year's Holiday – District Shutdown			
		Total Days in December	<u>15</u>	Teacher Days	<u>15</u> Student Days
January	1	- New Year's Day – District Holiday			
January	12	- End of Second Marking Period			
January	15	- Martin Luther King, Jr. Day – District Holiday			
January	16	- Recording Day for Teachers – Non-Attendance Day for Students			
January	17	- End of First Semester / Beginning of Second Semester			
January	TBA	- Report Cards Distributed/Mailed			
		Total Days in January	<u>21</u>	Teacher Days	<u>20</u> Student Days
February	2	- Teacher In-Service Day – Non-Attendance Day for Students			
February	19	- President's Day – Non-Attendance Day for Teachers/Students			
February	TBA	- Third Progress Reports Mailed			
		Total Days in February	<u>19</u>	Teacher Days	<u>18</u> Student Days
March	7	- Early Dismissal: Elementary/Middle/High School – 1:00 p.m.			
March	23	- End of Third Marking Period			
		Total Days in March	<u>22</u>	Teacher Days	<u>22</u> Student Days
April	2 – 5	- Easter Vacation – Non-Attendance Day for Teachers/Students			
April	6 – 9	- Easter – District Holiday			
April	26	- Early Dismissal: Elementary/Middle/High School – 1:00 p.m.			
April	TBA	- Report Cards Distributed/Mailed			
		Total Days in April	<u>15</u>	Teacher Days	<u>15</u> Student Days
May	4	- Spring Break – Non-Attendance Day Teachers/Students / Snow Make-Up Day #1			
May	TBA	- Fourth Progress Reports Mailed			
May	28	- Memorial Day – District Holiday			
		Total Days in May	<u>21</u>	Teacher Days	<u>21</u> Student Days
June	TBA	- Last Day for Seniors			
June	7	- End of Fourth Marking Period			
June	7	- Last Day for Students			
June	7	- Last Day for Teacher Assistants			
June	8	- Snow Make-Up Day #2			
June	8	- Last Day for Teachers / Recording Day for Teachers			
June	11	- Snow Make- Up Day #3			
June	11	- Last Day for Counselors			
June	TBA	- Collegiate Academy School Graduation			
June	TBA	- Central High School Graduation			
June	TBA	- East High School Graduation			
June	TBA	- Strong Vincent High School Graduation			
June		- Report Cards Distributed/Mailed			
		Total Days in June	<u>6</u>	Teacher Days	<u>5</u> Student Days
		TOTALS	<u>187</u>	TEACHER DAYS	<u>177</u> STUDENT DAYS

**CENTRAL ADMINISTRATION STAFF, CONFIDENTIAL SECRETARIES,
ADMINISTRATION OFFICE SECRETARIES, SCHOOL SECRETARIES, LOCAL 1968, LOCAL 859
PRINCIPALS/ASSISTANT PRINCIPALS**

WORKING SCHEDULE – 2006/2007

JULY 2006	3 – 5 – 6 – 7 – 10 – 11 – 12 – 13 – 14 – 17 – 18 – 19 – 20 – 21 – 24 – 25 – 26 – 27 – 28 – 31	Total Days in July	20
		Subtotal	20
AUGUST 2006	1 – 2 – 3 – 4 – 7 – 8 – 9 – 10 – 11 – 14 – 15 – 16 – 17 – 18 – 21 – 22 – 23 – 24 – 25 – 28 – 29 – 30 – 31	Total Days in August	23
		Subtotal	43
SEPTEMBER 2006	1 – 5 – 6 – 7 – 8 – 11 – 12 – 13 – 14 – 15 – 18 – 19 – 20 – 21 – 22 – 25 – 26 – 27 – 28 – 29	Total Days in September	20
		Subtotal	63
OCTOBER 2006	2 – 3 – 4 – 5 – 6 – 9 – 10 – 11 – 12 – 13 – 16 – 17 – 18 – 19 – 20 – 23 – 24 – 25 – 26 – 27 – 30 – 31	Total Days in October	22
		Subtotal	85
NOVEMBER 2006	1 – 2 – 3 – 6 – 7 – 8 – 9 – 10 – 13 – 14 – 15 – 16 – 17 – 20 – 21 – 22 – 28 – 29 – 30	Total Days in November	19
		Subtotal	104
DECEMBER 2006	1 – 4 – 5 – 6 – 7 – 8 – 11 – 12 – 13 – 14 – 15 – 18 – 19 – 20 – 21	Total Days in December	15
		Subtotal	119
JANUARY 2007	2 – 3 – 4 – 5 – 8 – 9 – 10 – 11 – 12 – 16 – 17 – 18 – 19 – 22 – 23 – 24 – 25 – 26 – 29 – 30 – 31	Total Days in January	21
		Subtotal	140
FEBRUARY 2007	1 – 2 – 5 – 6 – 7 – 8 – 9 – 12 – 13 – 14 – 15 – 16 – 19 – 20 – 21 – 22 – 23 – 26 – 27 – 28	Total Days in February	20
		Subtotal	160
MARCH 2007	1 – 2 – 5 – 6 – 7 – 8 – 9 – 12 – 13 – 14 – 15 – 16 – 19 – 20 – 21 – 22 – 23 – 26 – 27 – 28 – 29 – 30	Total Days in March	22
		Subtotal	182
APRIL 2007	2 – 3 – 4 – 5 – 10 – 11 – 12 – 13 – 16 – 17 – 18 – 19 – 20 – 23 – 24 – 25 – 26 – 27 – 30	Total Days in April	19
		Subtotal	201

MAY 2007	1 - 2 - 3 - 4 - 7 - 8 - 9 - 10 - 11 - 14 - 15 - 16 - 17 - 18 - 21 - 22 - 23 - 24 - 25 - 29 - 30 - 31	Total Days in May	22
		Subtotal	223
JUNE 2007	1 - 4 - 5 - 6 - 7 - 8 - 11 - 12 - 13 - 14 - 15 - 18 - 19 - 20 - 21 - 22 - 25 - 26 - 27 - 28 - 29	Total Days in June	21
		GRAND TOTAL	244

Beginning Date: July 1, 2006
Ending Date: June 29, 2007

Scheduled Non-Working Days:
July 4, 2006
September 4, 2006
November 23, 24, 27, 2006
December 22, 25, 26, 27, 28, 29, 2006
January 1, 2007
January 15, 2007
April 6, 9, 2007
May 28, 2007

25.0 - That the Board of School Directors approves the Revised Student Parenting Program PPT Budget for 2005-2006 as follows:

**STUDENT PARENTING PROGRAM
PPT BUDGET
July 1, 2005—June 30, 2006**

Program Supervisor: Jeanne Bender

<u>REVENUE</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
032-846-7500.01	PPT State Subsidy 10-7500-846-01	\$41,650.00	\$41,650.00	0.00
032-846-6920.01	Local Subsidy 10-6920-846-01	\$79,400.00	\$79,400.00	0.00
032-846-6920.02	Local Contributions 10-6920-846-02	\$12,500.00	\$12,500.00	0.00
	TOTAL	\$133,550.00	\$133,550.00	0.00
<u>EXPENSES</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
032-846-0212.01	Program Nurses 10-1341-111-846-30-00-24-315-01	64,785.70	64,785.70	0.00
032-846-0213.01	Program Supervisor 10-1341-121-846-30-00-24-318-01	8,138.50	8,138.50	0.00
032-846-0213.02	Summer/Overtime 10-1341-123-846-30-00-24-333-01	5,850.00	5,850.00	0.00
032-846-0218.01	Teacher Assistant 10-1341-191-846-30-00-24-343-01	12,530.00	12,530.00	0.00
032-846-0221.01	Supplies: Instructional Materials 10-1341-640-846-30-00-24-000-01	700.00	600.00	-100.00

032-846-0222.01	Supplies: Materials & Supplies 10-1341-610-846-30-00-24-000-01	970.69	391.39	-579.30
032-846-0239.01	Other: Printing 10-1341-550-846-30-00-24-000-01	500.00	500.00	0.00
032-846-0239.02	Other: Telephone 10-1341-550-846-30-00-24-000-02	300.00	300.00	0.00
032-846-0239.03	Other: Postage 10-1341-531-846-30-00-24-000-03	250.00	250.00	0.00
032-846-0239.04	Travel: Meetings 10-1341-580-846-30-00-24-000-04	1,500.00	1,500.00	0.00
032-846-0239.05	Travel: Mileage 10-1341-580-846-30-00-24-000-05	650.00	650.00	0.00
032-846-0239.06	Other: Mtgs: Adv. Bd. Local 10-1341-580-846-30-00-24-000-06	500.00	500.00	0.00
032-846-0250.01	Contracted Services: Audit 10-2500-330-846-30-00-24-000-01	250.00	250.00	0.00
032-846-0250.02	Contracted Services: Child Care 10-1341-390-846-30-00-24-000-02	500.00	500.00	0.00
032-846-0250.03	Supplies: Incentives-STUDENT 10-1341-610-846-30-00-24-000-03	500.00	50.00	-450.00
032-846-0250.04	Other: Special Fees & Events 10-1341-610-846-30-00-24-000-04	500.00	500.00	0.00
032-846-0330.01	Contracted Services: Prenatal Class 10-1341-330-846-30-00-24-000-01	1,000.00	1,000.00	0.00
032-846-0831.01	Retirement (.0235) 10-1341-230-846-30-00-24-000-01	2,141.08	2,141.08	0.00
032-846-0832.01	FICA—Staff (.0765) 10-1341-221-846-30-00-24-000-01	6,984.77	6,984.77	0.00
032-846-0833.01	Worker's Compensation (.026512) 10-1341-260-846-30-00-24-000-01	2,420.66	2,420.66	0.00
032-846-0833.02	Unemployment Comp – Staff 10-1341-250-846-30-00-24-000-02	424.00	424.00	0.00
032-846-0834.01	Group Insurance – Staff 10-1341-211-846-30-00-24-000-01	17,900.28	19,309.08	1,408.80
032-846-0834.02	Dental Insurance - Staff 10-1341-212-846-30-00-24-000-02	1,269.00	1,489.50	220.50
032-846-0834.03	Visual Insurance - Staff 10-1341-215-846-30-00-24-000-03	71.04	71.04	0.00
032-846-0834.04	Life Insurance – Staff 10-1341-213-846-30-00-24-000-04	134.28	134.28	0.00
032-846-1130.01	Contracted Serv. Transportation 10-1341-590-846-30-00-24-000-01	2,500.00	2,000.00	-500.00
032-846-1500.01	Indirect Cost (.0068) 10-5210-934-846-30-00-24-000-01	280.00	280.00	0.00
	TOTAL	\$133,550.00	133,550.00	0.00

26.0 - That the Board of School Directors approves the Revised Student Parenting Program ELECT (TANF and NON-TANF combined) Parenting Budget for 2005-2006 as follows:

**STUDENT PARENTING PROGRAM
ELECT (TANF and NON-TANF combined) PARENTING BUDGET
July 1, 2005—June 30, 2006**

Program Supervisor: Jeanne Bender

<u>REVENUE</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-847-8690.01	Federal TANF Funds 10-8690-847-01	215,505.00	00.00	00.00
037-847-7500.01	State TANF Funds 10-7500-847-01	110,971.00	00.00	00.00
037-847-6920.01	Local Match 10-6920-847-01	28,000.00	00.00	00.00
037-847-8690.02	Federal Food Stamp Funds 10-8690-847-02	72,000.00	00.00	00.00
037-847-7500.02	State Food Stamp Funds 10-7500-847-02	72,000.00	00.00	00.00
037-847-6920.02	Local Match 10-6920-847-02	17,600.00	00.00	00.00
	TOTAL	516,076.00	00.00	00.00
<u>EXPENSES</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-847-0212.01	Program Nurses 10-1341-121-847-30-00-24-347-02	28,965.30	28,192.06	-773.24
037-847-0213.01	Program Teachers/Supervisor 10-1341-121-847-30-00-24-435-01	185,990.25	184,512.99	-1,477.26
037-847-0213.02	Substitutes @ 75/day 10-1341-123-847-30-00-24-437-01	350.00	3,150.00	2,800.00
037-847-0213.03	Summer/Overtime 10-1341-123-847-30-00-24-451-02	15,250.00	15,500.00	250.00
037-847-0218.01	Teacher Assistant 10-1341-191-847-30-00-24-454-01	25,020.00	24,220.50	-799.50
037-847-0219.01	Secretaries 10-1341-151-847-30-00-24-506-01	66,524.75	66,524.75	00.00
037-847-0221.01	Supplies: Instructional Mat. 10-1341-640-847-30-00-24-000-01	2,500.00	2,500.00	00.00
037-847-0222.01	Supplies: Mat & Supplies 10-1341-610-847-30-00-24-000-01	5,098.06	5,098.06	00.00
037-847-0239.01	Other: Printing 10-1341-550-847-30-00-24-000-01	3,000.00	3,000.00	00.00
037-847-0239.02	Other: Telephone 10-1341-530-847-30-00-24-000-02	2,000.00	2,000.00	00.00
037-847-0239.03	Other: Postage 10-1341-531-847-30-00-24-000-03	500.00	500.00	00.00
037-847-0239.04	Travel: Conferences 10-1341-580-847-30-00-24-000-04	2,500.00	2,500.00	00.00
037-847-0239.05	Travel: Mileage 10-1341-580-847-30-00-24-000-05	4,000.00	4,000.00	00.00
037-847-0239.06	Other: Mtgs: Adv. Bd. Local 10-1341-580-847-30-00-24-000-06	100.00	100.00	00.00
037-847-0250.01	Contracted Services: Audit 10-2500-330-847-30-00-24-000-01	1,000.00	1,000.00	00.00
037-847-0250.02	Supplies: Incentives-STUDENT 10-1341-610-847-30-00-24-000-02	2,000.00	1,000.00	-1,000.00

037-847-0250.03	Other: Spec. Fees & Events 10-1341-610-847-30-00-24-000-03	4,500.00	5,500.00	1,000.00
037-847-0330.01	Contr. Serv.: Prenatal Classes 10-1341-330-847-30-00-24-000-01	500.00	500.00	00.00
037-847-0313.01	Guidance Counselor 10-2122-131-847-30-00-24-514-01	31,382.40	31,382.40	00.00
037-847-0313.02	GC \$23.46/hr Summer/Overtime 10-2122-133-847-30-00-24-518-02	2,346.00	2,346.00	00.00
037-847-0831.01	Retirement-Staff (.02345) 10-1341-230-847-30-00-24-000-01	7,553.25	7,553.25	00.00
037-847-0831.02	Retirement-GC (.02345) 10-2122-230-847-30-00-24-000-01	790.93	790.93	00.00
037-847-0832.01	FICA--Staff (.0765) 10-1341-221-847-30-00-24-000-01	24,640.67	24,640.67	00.00
037-847-0832.02	FICA—Guidance Counselor (.0765) 10-2122-221-847-30-00-24-000-01	2,580.22	2,580.22	00.00
037-847-0833.01	Workers' Comp (.026512) 10-1341-260-847-30-00-24-000-01	8,539.52	8,539.52	00.00
037-847-0833.02	Unemp Comp - Staff 10-1341-250-847-30-00-24-000-02	1,908.00	1,908.00	00.00
037-847-0833.03	Workmen's Comp-Guid. Counselor(.06512) 10-2122-260-847-30-00-24-000-01	894.21	894.21	00.00
037-847-0833.04	Unempl Comp Guidance Counselor 10-2122-250-847-30-00-24-000-01	212.00	212.00	00.00
037-847-0834.01	Group Insurance - Staff 10-1341-211-847-30-00-24-000-01	69,983.52	69,983.52	00.00
037-847-0834.02	Dental Insurance - Staff 10-1341-212-847-30-00-24-000-02	5,958.00	5,958.00	00.00
037-847-0834.03	Visual Insurance - Staff 10-1341-215-847-30-00-24-000-03	284.16	284.16	00.00
037-847-0834.04	Life Insurance - Staff 10-1341-213-847-30-00-24-000-04	537.12	537.12	00.00
037-847-0834.05	Group Insurance – Guid Counselor 10-2122-211-847-30-00-24-000-01	4,532.64	4,532.64	00.00
037-847-0834.06	Dental Insurance – Guid Counselor 10-2122-212-847-30-00-24-000-01	855.00	855.00	00.00
037-847-0834.07	Vision Insurance – Guid Counselor 10-2122-215-847-30-00-24-000-01	35.52	35.52	00.00
037-847-0834.08	Life Insurance – Guidance Counselor 10-2122-213-847-30-00-24-000-01	69.48	69.48	00.00
037-847-1130.01	Contracted Serv: Transport. 10-2160-550-847-30-00-24-000-01	00.00	00.00	00.00
037-847-1500.01	Indirect Cost 10-5210-934-847-30-00-24-000-01	3,175.00	3,175.00	00.00
TOTAL		516,076.00	516,076.00	00.00

27.0 - That the Board of School Directors approves the Revised Student Parenting Program EFI (ELECT Fatherhood Initiative) Budget for 2005-2006 as follows:

**STUDENT PARENTING PROGRAM
EFI (ELECT Fatherhood Initiative) Budget
July 1, 2005—June 30, 2006**

Program Supervisor: Jeanne Bender

<u>REVENUE</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-848-8690.01	Federal Welfare Funds (59%) 10-8690-848-01	70,800.00	70,800.00	00.00
037-848-7500.01	State Funds (41%) 10-7500-848.01	49,200.00	49,200.00	00.00
037-848-xxxx.xx	Federal Welfare Funds 10-xxxx-848.xx		11,955.00	11,955.00
037-848-xxxx.xx	State Funds 10-xxxx-848.xx		10,185.00	10,185.00
	TOTAL	120,000.00	142,140.00	22,140.00

<u>EXPENSES</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-848-0213.01	Home Economics Teachers 10-1341-121-848-30-00-24-521-01	26,091.25	26,091.25	00.00
037-848-0219.01	Secretaries 10-1341-151-848-30-00-24-531-01	5,590.75	6,423.75	833.00
037-848-0221.01	Supplies: Instructional Mat. 10-1341-640-848-30-00-24-000-01	400.00	2,500.00	2,100.00
037-848-0222.01	Supplies: Mat & Supplies 10-1341-610-848-30-00-24-000-01	210.28	6,892.48	6,682.20
037-848-0239.01	Other: Printing 10-1341-550-848-30-00-24-000-01	200.00	1,500.00	1,300.00
037-848-0239.02	Other: Telephone 10-1341-550-848-30-00-24-000-02	220.00	500.00	280.00
037-848-0239.03	Other: Postage 10-1341-531-848-30-00-24-000-03	100.00	300.00	200.00
037-848-0644.01	Other: Office Equipment 10-1341-760-848-30-00-24-000-01	00.00	4,200.00	4,200.00
037-848-0239.04	Travel: Conferences 10-1341-580-848-30-00-24-000-04	1,000.00	1,500.00	500.00
037-848-0239.05	Travel: Mileage 10-1341-580-848-30-00-24-000-05	100.00	350.00	250.00
037-848-0239.06	Other: Mtgs: Adv. Bd. Local 10-1341-531-848-30-00-24-000-06	100.00	200.00	100.00
037-848-0250.01	Contracted Services: Audit 10-2500-330-848-30-00-24-000-01	250.00	500.00	250.00
037-848-0250.02	Supplies: Incentives-STUDENT 10-1341-610-848-30-00-24-000-02	100.00	950.00	850.00
037-848-0250.03	Other: Spec. Fees & Events 10-1341-531-848-30-0024-000-04	800.00	2,200.00	1,400.00
037-848-0313.02	Guid Coun Summer 10-2122-133-848-30-00-24-541-02	7,845.60	7,845.60	00.00
037-848-0313.02	Guid Coun \$23.46 per hour 10-2122-133-848-30-00-24-551-02	234.60	2,111.40	1,876.80
037-848-0330.02	Cont Ser: The Fathers Worksh 10-1341-330-848-30-00-24-000-02	43,000.00	47,500.00	4,500.00
037-848-0330.01	Contracted Ser: Service Contract 10-1341-xx-848-30-00-24-xxx.03	00.00	1,000.00	1,000.00

037-848-0330.01	Contracted Serv: Child Care 10-1341-330-848-30-00-24-000 -01	200.00	200.00	00.00
037-848-0556.01	Contracted Serv: Transport. 10-2160-550-848-30-00-24-000-01	100.00	300.00	200.00
037-848-0831.01	Retirement (.02345) 10-1341-230-848-30-00-24-000-01	742.94	762.50	19.56
037-848-0831.02	Retirement-Guidance Counselor (.02345) 10-2122-230-848-30-00-24-000-01	189.48	233.49	44.01
037-848-0832.01	FICA--Staff (.0765) 10-1341-221-848-30-00-24-000-01	2,423.67	2,487.50	63.83
037-848-0832.02	FICA—Guidance Counselor (.0765) 10-2122-221-848-30-00-24-000-01	618.14	761.71	143.57
037-848-0833.01	Workers' Comp (.026512) 10-1341-260-848-30-00-24-000-01	839.95	862.00	22.05
037-848-0833.03	Workmen's Comp-Guidance Coun (.026512) 10-2122-260-848-30-00-24-000-01	214.22	263.98	49.76
037-848-0833.02	Unemp Comp - Staff: 2 10-1341-250-848-30-00-24-000-01	424.00	636.00	212.00
037-848-0834.01	Group Insurance - Staff: 2 10-1341-211-848-30-00-24-000-01	25,117.68	20,322.46	-4,795.22
037-848-0834.02	Dental Insurance - Staff: 2 10-1341-212-848-30-00-24-000-01	1,710.00	1,455.00	-255.00
037-848-0834.03	Visual Insurance - Staff: 2 10-1341-215-848-30-00-24-000-01	71.04	68.08	-2.96
037-848-0834.04	Life Insurance: 2 10-1341-213-848-30-00-24-000-01	296.40	291.00	-5.40
037-848-1500.01	Indirect Cost (.0068) 10-5210-934-848-30-00-24-000-01	810.00	931.80	121.80
TOTAL		120,000.00	142,140.00	22,140.00

28.0 - That the Board of School Directors approves the Revised CHAMPS Afterschool Program ELECT Student Works (ESW) 2005-2006 Budget as follows:

**CHAMPS Afterschool Program
ELECT STUDENT WORKS (ESW)
July 1, 2005 – June 30, 2006**

Program Manager: Jeanne Bender

		<u>ORIGINAL</u>	<u>REVISED STATE</u>	<u>AMT OF REVISION</u>
REVENUE:				
037-849-7500.01	ELECT STUDENT WORKS SUBSIDY (10-7500-849.01)	475,000.00	475,000.00	.00
EXPENSES:				
037-849-0211.01	Principals (10-2106-113-849-00-00-50-561-01)	20,000.00	.00	-20,000.00
037-849-0213.03	Program Supervisor (10-2260-123-849-00-00-50-565-03)	20,346.25	20,346.25	.00
037-849-0213.01	Program Facilitator (10-2260-121-849-00-00-50-596-01)	20,582.50	20,582.50	.00

037-849-0213.02	Summer/Overtime (10-2260-123-849-00-00-50-602-02)	6,920.70	6,955.89	35.19
037-849-0213.04	Professional Staff/Teachers (10-1100-123-849-00-00-50-617-04)	196,876.89	184,109.37	-12,767.52
037-849-0213.05	Sub-Teachers (10-1100-123-849-00-00-50-619-05)	2,400.00	2,400.00	.00
037-849-0218.01	Teacher Assistants (10-1100-193-849-00-00-50-644-01)	18,291.00	18,291.00	.00
037-849-0213.06	Prof Staff/Tchrs-Staff Development (10-2200-123-849-00-00-50-653-06)	21,583.00	14,954.78	-6,628.42
037-849-0218.02	Support Staff Facilitator (10-2260-151-849-00-00-50-666-02)	11,819.50	11,819.50	.00
037-849-0218.03	Behavioral Specialist (10-2160-193-849-00-00-50-679-03)	4,514.37	6,864.37	2,350.00
037-849-0219.01	Secretary (10-2260-151-849-00-00-50-721-01)	22,363.00	22,600.00	237.00
037-849-0113.01	Technology Engineer (10-2240-143-849-00-00-50-201-01)	0.00	2,250.00	2,250.00
037-849-0221.01	Supplies: Instructional Materials (10-1100-640-849-00-00-50-000-01)	4,000.00	8,000.00	4,000.00
037-849-0222.01	Supplies: Materials & Supplies (10-1100-610-849-00-00-50-000-01)	4,000.00	17,724.90	13,724.90
037-849-0222.02	Other: Food (Daily Snacks) (10-1100-610-849-00-00-50-000-02)	6,630.00	10,130.00	3,500.00
037-849-0222.03	Other: Food (Quarterly Parent Mtg) (10-2160-610-849-00-00-50-000-03)	3,060.00	4,260.00	1,200.00
037-849-0239.01	Other: Printing (10-2160-550-849-00-00-50-000-01)	1,500.00	4,000.00	2,500.00
037-849-0239.02	Other: Telephone (10-2160-550-849-00-00-50-000-02)	500.00	2,000.00	1,500.00
037-849-0239.03	Other: Postage (10-2160-531-849-00-00-50-000-03)	1,000.00	2,000.00	1,000.00
037-849-0239.05	Travel: Mileage (Staff) (10-2160-580-849-00-00-50-000-05)	500.00	500.00	.00
037-849-0239.04	Travel: Conferences (10-2160-280-849-00-00-50-000-04)	1,234.00	4,300.00	3,066.00
037-849-0250.01	Contracted Services: Audit (10-2500-330-849-00-00-50-000-01)	1,000.00	1,500.00	500.00
037-849-0250.02	Supplies: Incentives-Student (10-2160-610-849-00-00-50-000-02)	2,800.00	8,800.00	6,000.00
037-849-0250.03	Other: Spec Fees & Events (10-2160-610-849-00-00-50-000-03)	400.00	600.00	200.00
037-849-0330.01	Con Services: Comm. B Org (10-2160-330-849-00-00-50-000-04)	25,816.00	26,816.46	1,000.46
037-849-1130.01	Contracted Services: Transportation (10-2700-590-849-00-00-50-000-01)	15,400.00	16,100.00	700.00
037-849-1500.01	Indirect Cost Rate .0068 (10-5210-934-849-00-00-50-000-01)	3,208.00	3,208.00	.00
037-849-0831.01	Retire Staff Support Group (.02345) (10-2260-230-849-00-00-50-000-01)	2,434.96	2,338.46	-96.50
037-849-0831.02	Retire-Teacher, TA, Sub (0.02345) (10-1100-230-849-00-00-50-000-01)	5,112.83	4,812.81	-300.02
037-849-0831.03	Retire-Principal, BS (0.02345) (10-2160-230-849-00-00-50-000-01)	576.09	161.31	-414.78
037-849-0832.01	FICA: Staff Support Group(.0765) (10-2260-220-849-00-00-50-000-01)	7,926.56	7,612.43	-314.13

037-849-0832.02	FICA: Tchr, TA, Sub (.0765) (10-1100-220-849-00-00-50-000-01)	16,643.90	15,667.22	-976.68
037-849-0832.03	FICA: Prin, BS (.0765) (10-2160-220-849-00-00-50-000-01)	1,875.35	525.12	-1,350.23
037-849-0833.02	Unemploy. Comp: Staff Support Group (10-2260-250-849-00-00-50-000-02)	212.00	212.00	.00
037-849-0833.01	Workman's Comp: Staff Supt Group (.026512) (10-2260-260-849-00-00-50-000-01)	2,747.04	2,638.18	-108.86
037-849-0833.03	Workman's Comp: Tchr, TA, Sub (.026512) (10-1100-260-849-00-00-50-000-03)	5,768.14	5,429.66	-338.48
037-849-0833.04	Workman's Comp: Principals, BS (.026512) (10-2160-260-849-00-00-50-000-04)	649.92	181.99	-467.93
037-849-0834.01	Group Ins: Program Fac & Sec (.50) (10-2260-212-849-00-00-50-000-01)	8,950.14	8,950.14	.00
037-849-0834.02	Dental Ins: Program Fac & Sec (.50) (10-2260-211-849-00-00-50-000-02)	855.00	855.00	.00
037-849-0834.03	Visual Ins: Program Fac & Sec (.50) (10-2260-215-849-00-00-50-000-03)	35.52	35.52	.00
037-849-0834.04	Life Ins Program Fac & Sec (.50) (10-2260-213-849-00-00-50-000-04)	67.14	67.14	.00
037-849-0556.01	Transportation: Fieldtrips (10-1100-590-849-00-00-50-000-01)	4,400.00	4,400.00	.00
TOTAL EXPENSES		\$475,000.00	475,000.00	.00

29.0 - That the Board of School Directors approves the Revised CHAMPS Afterschool Program PA 21st Century Community Learning Centers (CCLC) Budget for the period of October 1, 2005 – September 30, 2006 as follows:

**CHAMPS Afterschool Program
PA 21st Century Community Learning Centers REVISED BUDGET
Year 4: October 1, 2005—September 30, 2006**

Program Supervisor: Jeanne Bender

<u>REVENUE</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-850-7500.01	PA 21 st CCLC Subsidy 10-7500-850-01	\$318,508.73	\$318,508.73	0.00
	Erie Insurance	\$50,000.00	\$50,000.00	0.00
<u>EXPENSES</u>		<u>Original Amt</u>	<u>Revised Amt</u>	<u>Amt of Rev.</u>
037-850-0213.01	Program Facilitator (PF) 10-2260-121-850-00-00-50-596-01	20,582.50	20,582.50	0.00
037-850-0213.02	Summer/Overtime 10-2260-123-850-00-00-50-602-02	6,920.70	6,920.70	0.00
037-850-0213.06	Professional Staff Development 10-220-123-850-00-00-50-653-06	24,210.72	24,210.72	0.00
037-850-0213.04	Prof Staff/ Teachers 10-1100-123-850-00-00-50-617-04	138,930.12	138,930.12	0.00
037-850-0213.05	Sub Teachers 10-1100-123-850-00-00-50-619-05	2,400.00	2,400.00	0.00

037-850-0213.03	Program Supervisor 10-2260-123-850-00-00-50-565-03	20,346.25	20,346.25	0.00
037-850-0218.01	Teacher Assistants 10-1100-193-850-00-00-50-644-01	16,692.00	16,692.00	0.00
037-850-0218.02	Support Staff Facilitator 10-2260-151-850-00-00-50-666-02	5,909.75	5,909.75	0.00
037-850-0219.01	Secretary (.5) 10-2260-151-850-00-00-50-721-01	11,181.50	11,181.50	0.00
037-850-0113.01	Technology Engineer 10-2240-143-850-00-00-50-205-01	0.00	150.00	150.00
037-850-0221.01	Supplies: Instructional Materials 10-1100-610-850-00-00-50-000-01	6,000.00	6,000.00	0.00
037-850-0222.01	Supplies: Materials & Supplies 10-1100-610-850-00-00-50-000-01	6,000.00	6,000.00	0.00
037-850-0222.02	Food (Daily Snacks) 10-1100-634-850-00-00-50-000-02	3,150.00	3,150.00	0.00
037-850-0222.03	Food (Quarterly Parent MTG) 10-2160-635-850-00-00-50-000-03	4,500.00	4,500.00	0.00
037-850-0239.01	Other: Printing 10-2160-550-850-00-00-50-000-01	2,000.00	2,000.00	0.00
037-850-0239.02	Other: Telephone 10-2160-538-850-00-00-50-000-02	1,000.00	1,000.00	0.00
037-850-0239.03	Other: Postage 10-2160-538-850-00-00-50-000-03	800.00	800.00	0.00
037-850-0239.04	Travel Conferences 10-2160-580-850-00-00-50-000-04	8,000.00	8,000.00	0.00
037-850-0239.05	Travel Mileage Staff 10-2160-580-850-00-00-50-000-05	417.85	417.85	0.00
037-850-0250.01	Contracted Services: Audit 10-2500-330-850-00-00-50-000-01	1,500.00	1,500.00	0.00
037-850-0250.02	Incentives Student 10-2160-610-850-00-00-50-000-02	4,000.00	4,000.00	0.00
037-850-0250.03	Other Spec Fees & Events 10-2160-610-850-00-00-50-000-03	3,400.00	3,400.00	0.00
037-850-0330.01	Contracted Serv Comm.Based Org 10-2160-330-850-00-00-50-000-04	26,360.00	25,454.76	-905.24
037-850-0556.01	Transportation Field Trips 10-1100-599-850-00-00-50-000-01	5,200.00	5,200.00	0.00
037-850-0831.01	Ret Staff Support Group (0.02345) 10-2260-230-850-00-00-50-000-01	2,095.07	2,095.07	0.00
037-850-0831.02	Ret Teacher, TA SUB (0.02345) 10-1100-230-850-00-00-50-000-001	3,713.52	3,713.52	0.00
037-850-0832.01	FICA Staff Support Group .0765 10-2260-220-850-00-00-50-000-01	6,820.08	6,820.08	0.00
037-850-0832.02	FICA TCHR TA SUB(.0765) 10-1100-220-850-00-00-50-000-01	12,088.69	12,088.69	0.00
037-850-0833.01	Workman Comp Staff Support 10-2260-260-850-00-00-50-000-01	2,363.58	2,363.58	0.00
037-850-0833.02	UNEMPL Comp Staff Support Group 10-2260-250-850-00-00-50-000-02	212.00	212.00	0.00
037-850-0833.03	Workman Comp TCHR, TA, SUB 10-1100-260-850-00-00-50-000-03	4,189.48	4,189.48	0.00
037-850-0834.01	Group Ins FAC & SEC(.50) 10-2260-212-850-00-00-50-000-01	8,950.14	8,950.14	0.00
037-850-0834.02	Dental Ins Prog FAC & SEC(.50) 10-2260-211-850-00-00-50-000-02	855.00	855.00	0.00

037-850-0834.03	Vision Ins Prog FAC & SEC(.50) 10-2260-215-850-00-00-50-000-03	35.66	35.66	0.00
037-850-0834.04	Life Ins Prog FAC & SEC(.50) 10-2260-213-850-00-00-50-000-04	83.52	83.52	0.00
037-850-1130.01	Contracted Serv Transportation 10-2700-590-850-00-00-50-000-01	5,451.60	6,206.84	755.24
037-850-1500.01	Indirect Cost Rate .0068 10-5210-934-850-00-00-50-000-01	2,149.00	2,149.00	0.00
	TOTAL	368,508.73	368,508.73	0.00

30.0 - That the Board of School Directors approves the Cooperative Service Agreement between Perseus House Charter School of Excellence and the School District of the City of Erie as follows:

COOPERATIVE SERVICE AGREEMENT

This Cooperative Service Agreement is entered into by and between

Perseus House Charter School of Excellence (“Perseus House”), a charter school operating under the laws of the Commonwealth of Pennsylvania with a principal place of business of 1511 Peach Street, Erie, PA 16501

And

School District of the City of Erie (“School District”), a school district operated pursuant to the Pennsylvania Public School Code of 1949, with its principal place of business at Washington Education Center, 148 West 21st Street, Erie, PA 16502.

WHEREAS, the School District has approved a charter for Perseus House on or about February 12, 2003.

WHEREAS, the Pennsylvania Charter School Law at 24 P.S. Section 17-1714-A(4) and (5) permits charter schools and school districts to enter into cooperative agreements for the sharing of services between the entities.

WHEREAS, Perseus House and the School District, from the initiation of the charter, have cooperated in regard to leasing the premises, curriculum advice, technology support services, special education services and prescriptive transportation services.

WHEREAS, in consideration of the cooperative working relationship between Perseus House and the School District, Perseus House has charged the statutory amount for regular education students, adding thereto the actual costs of providing

special education services to those students of Perseus House for whom such services are appropriate.

WHEREAS, Perseus House and the School District wish to document the understanding between the parties that existed from February 2003 to the present and establish an understanding for the cost of future service during the renewal term of the charter from July 1, 2006, through June 30, 2011 ("Renewal Period").

AND NOW, the parties hereto agree as follows:

1. Statutory Formula. Perseus House has charged on a monthly basis the School District, based on the statutory formula in 24 P.S. Section 17-1725-A, the amount required for regular education students enrolled within Perseus House from 2003 through February 12, 2006.

2. Invoicing for Services. Perseus House to this point in time has, pursuant to the statutory formula as recognized in paragraph 1, based its billing for regular education students on the statutory formula set forth in 24 P.S. §17-1725-A, adding thereto an amount reflecting the actual costs of special education services provided by Perseus House to special education students. The School District and Perseus House acknowledge and agree to the accounting and invoice process which has occurred in 2003 through February 12, 2006.

3. Renewal Period Charge. For the term of the renewal period, Perseus House shall charge the statutory formula for regular education plus the actual cost of special education services provided to students by Perseus House.

4. Renewal Period Invoices and Payment. Invoices are to be submitted by Perseus House to the School District on a monthly basis. School District shall pay invoices on or before the 30th day of the date the invoice is issued by Perseus House. Regarding special education costs, should any payment not be made as provided in this paragraph, Perseus House is authorized to request withholding of payments by the Pennsylvania Department of Education to the School District as per the statutory provisions for withholding (and regulations of the Pennsylvania Department of Education) in the amount as determined in paragraph 5(b) and (c) plus an additional fifteen (15%) percent (but not in excess of the statutory authorized charge) and to receive payment from the Pennsylvania Department of Education in said amount, should the School District not pay within 30 days of the date of the invoice.

5. Determination of Actual Costs. For purposes of this Agreement, the actual costs shall be determined as follows:

- (a) The Actual Costs shall be those special education costs for special education teachers, psychologists, behavior specialists, resource staff, and other staff, services and supplies required to meet the

needs of special education students and to maximize their educational experience.

- (b) The standard invoice from Perseus House to School District will be in the amount of the statutory amount for regular education students plus 60% of the difference between the statutorily authorized charge for a regular education student and the statutorily authorized amount for special education students multiplied by the number of special education students enrolled.
- (c) In addition to the amount set forth in (b), the amount billed by Perseus House to the School District may also include an amount determined by Perseus House to be excess of Actual Costs as defined in paragraph (a) over the amount set forth in (b). If an excess amount of Actual Costs is billed by Perseus House to the School District, then this excess amount of Actual Costs shall be reconciled between Perseus House and the School District on a quarterly basis. The excess amount of Actual Costs shall not exceed the statutory authorized charge for a special education student multiplied by the number of enrolled, special education students.
- (d) If a dispute arises between Perseus House and the School District in regard to the reconciliation of this excess amount of Actual Costs, then Perseus House and the School District agree to binding arbitration with a mutually agreeable special education representative of the Northwest Intermediate No. 5 to serve as the arbitrator.

IN WITNESS WHEREOF, the parties hereto have executed the above-referenced Agreement.

WITNESS:

PERSEUS HOUSE CHARTER SCHOOL OF EXCELLENCE

SCHOOL DISTRICT OF THE CITY OF ERIE

- 31.0 - BE IT RESOLVED this 12th day of April, 2006, that the Board of Directors of the School District of the City of Erie authorizes and appoints IMAGE as its financial advisor of the School District of the City of Erie to prepare an Interest Rate Management Plan to determine whether to enter into a Swaption Restructuring Agreement in regard to the prior Swaption Agreement between the School District of the City of Erie and J. P. Morgan Chase Bank dated September 17, 2003. In addition PNC Bank, N.A. is appointed as Counterparty and authorized to take the necessary steps to present the Swaption Restructuring Agreement. Finally, the firm of Knox, McLaughlin Gornall & Sennett is appointed as swap counsel in regard to the Swaption Restructuring.
- 32.0 - The Board approves the stipulation reached between the Administration and parents of the student whose expulsion hearing was scheduled and took place at 4:00 p.m. on April 3, 2006 and hereby resolves that the student shall be expelled for the remainder of the 2005-2006 school year and through the first semester of the 2006-2007 school year. Per the request of the parents, the student may attend the expelled student alternative education program for the duration of the expulsion period and, if he meets all other requirements for graduation, shall be entitled to receive a Central High School diploma upon graduation from the District.
- 33.0 - REMOVED PRIOR TO BOARD MEETING.
- 34.0 - Be it resolved that the Board of School Directors approves the computer upgrade contract with Bull Information systems per the recommendation of Doug Krugger, Joe Kloecker, Dr. Walter Strosser and Frank Scozzie to assist the District's mainframe computer's functions. Specifics are on file in the Board Secretary's Office.
- RESOLUTION 35.0 TABLED**
- 35.0 - Resolved that the Board of School Directors approves per State Law guidelines the request for a five-year renewal to the GECAC Community Charter School commencing July 1, 2006 and ending June 30, 2011.
- (Submitted by Jeanine McCreary)
- 36.0 - Resolved that the Board of School Directors approves an early retirement incentive for non-instructional employees, eligible for retirement, whose positions will not be replaced or will be substantially restructured with a cost savings for the District, as determined by the Superintendent, as follows: A payment of \$5,000 per year for a maximum of three (3) years. Payment shall be made in equal monthly installments. To qualify for the incentive, the

potential retirees who qualify, must provide written notification of intent to retire no later than 4:00 p.m., May 1, 2006.